

MINUTES
MISSISSIPPI COMMUNITY COLLEGE BOARD
Friday, March 16, 2012

The regular meeting of the Mississippi Community College Board (MCCB) was held at 9:00 a.m. on Friday, March 16, 2012, in Room 507 of the Education and Research Center, 3825 Ridgewood Road, Jackson, MS 39211.

Members present: Mr. Bubba Hudspeth, Chair; Mrs. Patricia Dickens, Vice-Chair; Mr. Bobby Steinriede; Mr. Bruce Martin; Mr. Max Huey; Mr. Duncan McKenzie; and Mr. Chip Crane.
Members not present: Mr. Ed Perry and Mr. Tom Gresham.

MCCB Staff in attendance: Dr. Eric Clark, Mrs. Deborah Gilbert, Dr. Debra West, Dr. Shawn Mackey, Dr. Joan Haynes, Mr. Ray Smith, Dr. Christian Pruett, Mrs. Cynthia Jiles, Mr. Kell Smith, Mrs. Eloise Richardson, and Ms. Kim Verneuille.

Guests in attendance: Mr. Chuck Rubisoff, Office of the Attorney General and Dr. Edward Jordan, Director of P-20 Initiatives, IHL.

CALL TO ORDER

Chairman Bubba Hudspeth called the meeting to order at 9:00 a.m. and read the meeting notice for the April 19 and 20, 2012, MCCB Board Meetings.

MEETING NOTICE

The Mississippi Community College Board Committee of the Whole dinner meeting will be held Thursday, April 19, 2012, at Huntington's Grill at 6:00 p.m. The meeting will reconvene in the Hattiesburg Room of the Hilton Hotel at 7:00 p.m. that same evening. The regular monthly meeting of the Mississippi Community College Board will be held at 9:00 a.m., Friday, April 20, 2012, at the Mississippi Community College Board, 3825 Ridgewood Road, Room 507 of the Education and Research Center in Jackson, Mississippi. This meeting may be conducted as a teleconference meeting.

PRELIMINARIES

Chairman Hudspeth welcomed all board members and visitors and provided the Invocation.

Approval of February 16 and 17, 2012 Meeting Minutes

In a motion made by Mr. Bobby Steinriede and seconded by Mrs. Patricia Dickens, the MCCB Board **voted unanimously** to approve the minutes of the February 16 and 17, 2012 MCCB board meetings.

Approval of Agenda

In a motion made by Mr. Duncan McKenzie and seconded by Mrs. Patricia Dickens, the MCCB Board **voted unanimously** to approve the proposed agenda.

REPORTS/ACTIONS

Executive Director's Report

Dr. Clark began his report by welcoming all board members and guests.

Dr. Clark reported to the Board that Ms. Toni Cooley has resigned from the Board. He also reported that Terry Pollard has taken a job offer from University of MS Medical Center. Sandy Crist will report next week as the new Program Specialist for ABE/GED.

Dr. Clark reported that legislation remains his priority and his attention is focused on appropriations and bond bills.

Dr. Clark asked the Board to take every opportunity to talk with Legislators about our needs: appropriations for colleges and the state board, and bond bills to include the MCCB Headquarters Building.

Dr. Clark reported that legislation regarding dual credit and dual enrollment is moving forward. This legislation would allow students who have dropped out of high school to enroll in community college and the monies appropriated per student would follow the student.

On February 21, Dr. Clark spoke at the Learning Enhancement Center (LEC) conference held at USM; February 23, he spoke at the Women's Higher Education Network of Mississippi (WHEM) conference held at MS State; March 1, he attended EdNet Board of Directors; March 6, he attended a meeting with Governor Bryant and Jobs for MS Graduates; and March 7, he attended the annual Phi Theta Kappa luncheon.

On March 20, Dr. Clark will attend Community College Faculty Day at the Capitol; that afternoon he will speak to Dr. Aubrey Lucas' Higher Education Administration class. On March 28, Dr. Clark will speak at the weekly "We the People Wednesday's" held at the Old Capitol. On April 10, Dr. Clark will serve on a symposium hosted by Governor Ronnie Musgrove entitled the Nation's Report Card and 12 Grade Academic Preparedness (NAEP); and on April 12, Dr. Clark will attend the annual Mississippi Economic Council (MEC) meeting.

The MCCB Board is scheduled to take pictures the morning of the next Board meeting April 20 at 8:30.

Dr. Clark concluded his report.

MACJC Report

Report distributed as a handout.

Career and Technical Education Report

Dr. Shawn Mackey greeted the Board and presented **Exhibit A1**, a program request for an AAS Degree option for the Aviation Technology program for Hinds Community College.

In a motion made by Mr. Chip Crane and seconded by Mr. Max Huey, the MCCB Board **voted unanimously** to approve the program request for an AAS Degree option for the Aviation Technology program for Hinds Community College.

Dr. Mackey presented **Exhibit A2**, a program request for an AAS Degree option for the Electroneurodiagnostic Technology program for Pearl River Community College.

In a motion made by Mr. Max Huey and seconded by Mr. Chip Crane, the MCCB Board **voted**

unanimously to approve the program request for an AAS Degree option for the Electroneurodiagnostic Technology program for Pearl River Community College.

Grants and Related Activities Report

Dr. Mackey presented **Exhibit B**, the Career Readiness Certificate chart. This is for information only and does not require board approval.

Workforce Report

Exhibit C1 is the standard Workforce Budget Report. This report shows all colleges to be in good standing. **Exhibit C2** is the WET Fund Revenue Report. This is for information only and does not require board approval.

Dr. Mackey concluded his report.

Academic Affairs Report

Dr. Haynes presented **Exhibit D, Exhibit E, Exhibit F, and Exhibit G**, the summary report for the February 16 meeting of the Commission on Proprietary School and College Registration, the CPSCR Docket, the Instructors' Report, and the Financial Report.

Dr. Haynes concluded her report.

Technology Report

Mr. Ray Smith thanked the Board for their interest in the data room. He then thanked Dr. Mackey and Dr. Pruett for their participation in the Creating Futures Conference.

Mr. Smith reported that his division will now host *Outcomes*, software written to determine what numbers Research departments are handling. Six of our community colleges will utilize MCCB has their host site.

Mr. Smith reported that Mississippi's fifteen college presidents have agreed to allow MCCB host their applications for accountability and transparency websites required by statute to show purchases.

Mr. Smith concluded his report.

eLearning and Instructional Technology Report

Dr. Christian Pruett had no report.

Research and Planning Report

Dr. Debra West presented **Exhibit H**, the audited enrollment numbers from Fall 2008 through Spring 2011. This is for information only and does not require board approval.

Dr. West concluded this report.

Deputy Executive Director Report, Programs and Accountability

Dr. Debra West presented **Exhibit I**, a request for final approval to adopt the amendment to MCCB Policy and Procedures to reflect an amendment to the attendance language in Section 9, Code 9.2 of the Policy and Procedures manual.

In a motion made by Mr. Max Huey and seconded by Mr. Chip Crane, the MCCB Board **voted unanimously** to adopt the amendment to MCCB Policy and Procedures to reflect an amendment to the attendance language in Section 9, Code 9.2 of the Policy and Procedures manual. Dr. West concluded her report.

Deputy Executive Director Report, Finance and Administration

Mrs. Deborah Gilbert presented the Finance report, as follows:

Attachment 1 is the approval request for the General Fund Disbursements out of Fund 2298 in the amount of \$14,194,393.00 for April 2012.

In a motion made by Mr. Chip Crane and seconded by Mrs. Patricia Dickens, the MCCB Board **voted unanimously** to approve the General Fund Disbursements out of Fund 2298 in the amount of \$14,194,393.00 for April 2012.

Attachment 2 is the approval request for the Education Enhancement Fund Disbursements out of Fund 4080 in the amount of \$3,090,873.00 and Fund 4110 in the amount of \$82,112.00, totaling \$3,172,985.00 effective March 31, 2012.

In a motion made by Mr. Max Huey and seconded by Mrs. Patricia Dickens, the MCCB Board **voted unanimously** to approve the Education Enhancement Fund Disbursements out of Fund 4080 in the amount of \$3,090,873.00 and Fund 4110 in the amount of \$82,112.00, totaling \$3,172,985.00, effective March 31, 2012.

Attachment 3 is the Financial Statement from General Fund 2291 and Special Funds as of February 29, 2012. This is for informational purposes only and does not require approval.

Attachment 4 is the report on the Funding Formulas for FY 2012 (handout): **a.** CJC Support, **b.** Career and Technical Education. This is for informational purposes only and does not require approval.

Attachment 5 is a purchasing approval for: Unitrends Recovery and vRecovery Appliance for MCCB and college data via Venture Technology in the total amount of \$97,537.00 with equipment of \$75,788 from Statewide Longitudinal Data System Federal Funds and \$21,749 from Educational Technology Funds.

In a motion made by Mr. Max Huey and seconded by Mrs. Patricia Dickens, the MCCB Board **voted unanimously** to approve the purchasing approval for: Unitrends Recovery and vRecovery Appliance for MCCB and college data via Venture Technology in the total amount of \$97,537.00 with equipment of \$75,788.00 from Statewide Longitudinal Data System Federal Funds and \$21,749.00 from Educational Technology Funds.

Mrs. Gilbert concluded her report.

Travel Authorizations

Chairman Hudspeth asked for requests to authorize travel reimbursements for events other than regularly scheduled Board Meetings.

In a motion made by Mr. Chip Crane and seconded by Mr. Bruce Martin, the Board **voted unanimously** to approve the reimbursement for Chairman Hudspeth and Mrs. Pat Dickens' travel to attend the Education Achievement Council on March 22 and Mississippi Economic Council on April 12. Mr. Hudspeth attended the House Appropriations sub-committee meeting on February 29.

OTHER BUSINESS

No other business.

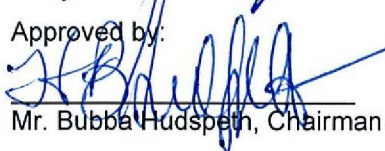
ADJOURNMENT

In the absence of any further business, the meeting was adjourned at 10:13 a.m.

Recorded by:


Cynthia Jiles, Executive Assistant

Approved by:


Mr. Bubba Hudspeth, Chairman


Dr. Eric Clark, Executive Director

Exhibits:

Dr. Clark's Report
Career and Technical Education
Workforce
Grants/CRC Report
Academic Affairs
Research and Planning
Technology
eLearning & Instructional Technology
Dr. West
Finance Report

Dr. Clark's Handouts & News Articles

No Exhibit
Exhibits A1 and A2
Exhibit B
Exhibits C1 and C2
Exhibits D, E, F, and G
Exhibit H
No Exhibit
No Exhibit
Exhibit I
Separate Agenda
FY 2012 Funding Formula Booklet